



**MINUTES OF MEETING of the ENTERPRISE AND ENVIRONMENT COMMITTEE held within the Council Chamber, Greenfield, ALLOA, FK10 2AD, on THURSDAY 27 MARCH 2014 at 10.00 am.**

**PRESENT**

Councillor Donald Balsillie, Convenor (In the Chair)  
Councillor Alastair Campbell  
Councillor Kenneth Earle  
Councillor Ellen Forson  
Councillor Les Sharp  
Councillor Derek Stewart  
Councillor Graham Watt  
Councillor Gary Womersley (S)

Mr Robert Marshall, Co-opted Representative  
Mr Mike Mulraney, Co-opted Representative (items 4 and 5)

**IN ATTENDANCE**

Garry Dallas, Director of Services to Communities  
Ian Fraser, Strategic Policy Manager  
Julie Hamilton, Development Services Manager  
Mac West, Senior Service Manager, Community and Regulatory Service  
Andrew Wyse, Solicitor, Clerk to the Committee

**EEC.71            APOLOGIES**

Apologies for absence were received from Councillor Irene Hamilton and Mr Graham Struthers (Co-opted Representative).

Councillor Gary Womersley attended as substitute for Councillor Hamilton and was not present in his capacity as a non-voting ex-officio member. As a substitute member, Councillor Womersley was eligible to take part in any vote.

**EEC.72            DECLARATION OF INTERESTS**

None

**EEC.73            MINUTES OF MEETING: 30 JANUARY 2014**

The minutes of the meeting of the Enterprise and Environment Committee held on Thursday 30 January 2014 were submitted for approval.

Moved by Councillor Donald Balsillie.    Seconded by Councillor Ellen Forson.

**Decision/**

## **Decision**

The minutes of the meeting of the Enterprise and Environment Committee held on Thursday 30 January 2014 were agreed as a correct record of proceedings and signed by the Convenor.

### **EEC.74            COMMUNITY AND REGULATORY PERFORMANCE AND FINANCE REPORT**

A report which updated the Committee on the performance and finance position for the Community and Regulatory Service for the 3rd Quarter 2013/14 was submitted by the Senior Service Manager, Community and Regulatory Service. The report highlighted key service activity, achievements, opportunities and challenges facing the service.

#### **Motion**

That Committee agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Les Sharp

#### **Decision**

Having commented and challenged as appropriate, the Committee agreed to note the information set out in the report.

### **EEC.75            ECONOMIC DEVELOPMENT UPDATE**

A follow-up report on 'Council Support for Economic Development in Clackmannanshire' considered by the Committee at its meeting on 7 November 2014 was submitted by the Senior Service Manager, Community and Regulatory Service. The follow-up report focused on advising members of key achievements to date, summarising the range of work and priorities being undertaken by the Business Jobs and Skills Partnership Team and highlighted the key issues for the delivery of Council economic development activities in 2014/15.

#### **Motion**

That Committee agrees the recommendations set out in the report.

Moved by Councillor Donald Balsillie. Seconded by Councillor Ellen Forson.

#### **Decision**

Having commented on and challenged the report, the Committee agreed to note progress and developments with economic development.

Ends 10.35 am